

# BROOKINGS COUNTY COMMISSION MEETING

**Tuesday, January 23, 2007**

The Brookings County Board of County Commissioners met in regular session on Tuesday, January 23, 2007 with the following members present: Emil Klavetter, Don Larson, Mary Negstad, Deanna Santema and Dennis Falken.

## **CALL TO ORDER**

Chairperson Klavetter called the meeting to order.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

## **CONSENT AGENDA**

Chairperson Klavetter declared the Consent Agenda approved as amended with no objection from the board. The Consent Agenda consisted of the agenda for the January 23, 2007 Commission Meeting, and the minutes from the January 16, 2007 Commission Meeting.

Welfare Matters: Case #06-168 for Brookings Hospital was Denied; Case #06-164 for Brookings Hospital was Denied; Case #07-001 for Rent, Utilities, Phone was Approved; Case #07-002 for Rent was Approved; Case #07-001 HSC for Admit Fee was Approved.

Travel/Education: Robert Hill to attend American Planning Association's National Planning Conference on April 13-18, 2007; Darin Haider to attend Veteran Officer Refresher Training on May 14-18, 2007; Charles Umberger to attend Drugs That Impair Driving on March 29, 2007; Shawn Hostler to attend Drugs That Impair Driving on March 29, 2007; Jon Pike to attend Transportation Safety Conference on February 21-22, 2007; Shawn Hostler to attend EMS Refresher Conference on February 23-25, 2007.

## **ROUTINE BUSINESS**

Motion by Negstad, seconded by Santema, to approve the following claims. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye," Klavetter "Aye." Motion Carried.

A&B BUSINESS,REPAIR & MAINT. \$200.57; ACTION PROCESS SERVING,COURT CASE EXPENSE \$23.00; ALLTEL,UTILITIES/COURTHOUSE \$263.01; AT&T,UTILITIES \$62.70; BILLION AUTO CENTER,FURNITURE & MINOR EQUIPME \$24338.00; BOB'S ELECTRIC,COURTHOUSE BLDG. \$27219.05; BOYS & GIRLS CLUB,OTHERS \$10000.00; BRKGS AREA CHAMBER,TRAVEL & CONFERENCE \$66.95; BROOKINGS UTILITIES, UTILITIES \$135.03; BRKGS CONSERVATION DIST.,OTHERS \$17500.00; BROOKINGS COUNTY ZONING,SUPPLIES & MATERIALS \$54.70; BROOKINGS POLICE DEPT.,ANIMAL

CONTROL \$38250.00; BROWN COUNTY WEED & PEST, MACHINERY AND EQUIPMENT \$10000.00; BUHL'S CLEANERS, REPAIRS AND MAINTENANCE \$65.00; CENTRAL BUSINESS SUPPLY, SUPPLIES & MATERIALS \$137.01; COOK'S RECYCLING, TELEPHONE \$373.15; COVER TO COVER, SUPPLIES & MATERIALS \$173.26; CBCINNOVIS, TELEPHONE \$12.00; DEN-WIL INC, RENTAL/COMM. HEALTH \$835.00; SD DEPT OF TRANSPORTATION, REPAIRS & MAINT. \$53936.29; EAST CENTRAL MH/CD, PERSONAL SERVICES \$120.00; ECOLAB PEST ELIMINATION, REPAIRS AND MAINTENANCE \$58.00; ELITE BUSINESS SYSTEM INC, REPAIRS AND MAINTENANCE \$68.00; ELKTON LIBRARY, OTHERS (ELKTON LIB.) \$3200.00; FARM & HOME PUBLISHERS, OFFICE SUPPLIES \$50.00; FISHBACK INS AGENCY, OTHER INSURANCE \$4310.50; IBM CORPORATION, DATA PROCESSING/SOFTWARE \$294.00; INTER-LAKES COMM. ACTION, COMMUNITY WORKER \$750.00; JENSEN, RANDY J., TRAVEL & CONFERENCE \$8.96; JOHNSON, JEROME, TRANSCRIPTS (NON) \$287.40; KIDWILER, MARY, TRAVEL & CONFERENCE \$8.00; KLEINJAN, DARREL, TRAVEL & CONFERENCE \$12.16; KNUTSON, DUANE, TRAVEL & CONFERENCE \$2.88; KRUSE, ALLEN, AMOUNT HELD FOR WATER CON \$339.54; LCM PATHOLOGISTS PC, PROFESSIONAL SERV. & FEES \$1643.62; LUND TRUCK PARTS, MACHINERY & EQUIPMENT \$8564.00; MCKEEVER'S VENDING, SUPPLIES & MATERIALS \$176.00; MCI, TELEPHONE \$71.96; M&T FIRE & SAFETY INC., SUPPLIES & MATERIALS \$101.00; MASTERCARD, TRAVEL \$77.85; MEADOWLARK VILLA, RENT \$160.00; MILLS PROPERTY MANAGEMENT, RENTAL/1921 BLDG. \$4119.02; MOCIC, PROFESSIONAL SERV. & FEES \$150.00; NADA APPRAISAL GUIDES, SUPPLIES & MATERIALS \$55.00; NAT'L ASSOC OF SCHOOL, PROFESSIONAL SERVICE \$30.00; NAT'L SHERIFF'S ASSOC, CITIZEN CORP. \$75.00; NELSON, DARREL E., TRAVEL & CONFERENCE \$6.08; NORTHWESTERN PUBLIC SERV, UTILITIES/COURTHOUSE \$3921.67; O'BRIEN, SEAN M., JUVENILE DEFENSE \$719.02; OFFICE SYSTEMS INC, REPAIRS AND MAINTENANCE \$432.20; PITNEY-BOWES INC., POSTAGE MACHINE \$1251.00; PROPAC, CITIZEN CORP. \$605.54; QIN, FAN, AMOUNT HELD FOR WATER CON \$80.70; QWEST, DATABASE SERVICE-US WEST \$202.76; ROBBINS, JEFF, TRAVEL & CONFERENCE \$17.28; ROCHEL, ROBERT, TRAVEL & CONFERENCE \$10.56; SAATHOFF, LAYNE, TRAVEL & CONFERENCE \$14.72; SCHNEIDER CORPORATION HFH, DATA PROCESSING/SOFTWARE \$2205.00; SD ASSOC CO HWY SUPERINT, PROFESSIONAL SERVICES \$195.00; SD SHERIFF'S ASS'N, PROFESSIONAL SERV. & FEES \$425.00; SDSU WORKSTUDY ACC'T., 4-H EVENTS & LIT. \$116.36; SIOUX FALLS TWO WAY RADIO, REPAIRS AND MAINTENANCE \$445.50; SIOUX VALLEY WIRELESS, TELEPHONE \$37.95; SIOUX FALLS KENWORTH INC, MACHINERY & EQUIPMENT \$14000.00; SMITH, JODY O., ADULT DEFENSE \$121.60; STATE OF SOUTH DAKOTA, DATA PROCESSING/SOFTWARE \$37.00; STATE RADIO COMMUNICATION, OTHERS/GRANT \$2050.00; SWIFTEL CENTER, MULTI-PLEX UPKEEP \$2500.00; VS/ADRD, PROFESSIONAL SERV. & FEES \$44.10; VERIZON WIRELESS, TELEPHONE \$208.19; WAGNER REAL ESTATE, INSPECTION FEES \$1300.00; WEST GROUP, AM'T HELD FOR LAW LIBRARY \$1013.95; XEROX CORP, REPAIRS AND MAINTENANCE \$71.96; L.P. SEWER, AMOUNT HELD FOR L.P. SEWE \$990.54; LAKE POINSETT, L.P. WATER PROJECT DIST. \$2255.79; BRKGS-HAMLIN SIOUX WATER, AMOUNT HELD FOR BIG SIOUX \$6657.05; UPPER DEER, AMOUNT HELD FOR UPPER DEER \$501.53.

### **REGULAR BUSINESS**

Motion by Larson, seconded by Negstad to approve and authorize Chairperson Kalvetter to sign Abatement Application #07-02 from Brookings Municipal Utilities in the amount of \$1,104.10. Roll Call Vote: Negstad "Aye," Santema "Aye," Falken "Aye," Larson "Aye," Klavetter "Aye." Motion Carried.

Motion by Santema, seconded by Negstad to approve and authorize Chairperson Klavetter to sign Abatement Application #07-03 from Volga Housing & Redevelopment Commission in the amount of \$530.98. Roll Call Vote: Santema "Aye," Falken "Aye," Larson "Aye," Negstad "Aye," Klavetter "Aye." Motion Carried.

Be it noted, Gerald Lindberg, of Group II Architects presented the board with a proposal requested by the county for a space needs study.

Commission Assistant/Human Resources Director, Stephanie Vogel met with the board to discuss correspondence received and updated the board on the status of the Harvest Church.

Motion by Larson, seconded by Santema to authorize Prussman Contracting Company to demolish and remove the Harvest Church Building and the underlying concrete for no more than \$14,999.99. Roll Call Vote: Falken "Aye," Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye." Motion Carried.

Be it noted, Banner Associate's request to present a proposal to the board on the county's space needs was approved by the board.

#### **COMMISSIONER'S OPEN DISCUSSION**

Commissioner Santema reported on the BATA meeting, ECMH meeting and a county software meeting.

Commissioner Falken reported on the SDSU President's Reception.

Commissioner Larson reported on the county software meeting.

Commissioner Negstad had nothing to report.

Commissioner Klavetter reported on the Brookings Economic Development meeting.

#### **EXECUTIVE SESSION**

Motion by Santema, seconded by Negstad to enter into executive session at 10:01am. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye," Klavetter "Aye." Motion Carried. Chairperson Klavetter declared the executive session over at 10:20a.m. Reason - Personnel. No action at this time.

#### **ADJOURNMENT**

There being no further business, Chairperson Klavetter declared the meeting adjourned until 8:30am Tuesday, January 30, 2007.

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Krista Spence  
Deputy Auditor  
Brookings County Auditor's Office